

Message Text

LIMITED OFFICIAL USE

PAGE 01 SOFIA 00278 141512Z

70 61

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 L-02 FRB-03 TRSE-00 COME-00 /025 W

----- 034938

R 141354Z FEB 75

FM AMEMBASSY SOFIA

TO SECSTATE WASHDC 9215

LIMITED OFFICIAL USE SOFIA 0278

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: FOREIGN REGULATION OF FOREIGN BANKS

REF: STATE A-9220

THERE ARE NO FOREIGN COMMERCIAL BANKS IN BULGARIA. IN
MID-1974, THERE WAS A PUBLIC REPORT THAT THE BANK OF
NAPLES WOULD OPEN A BRANCH IN SOFIA, BUT NO DETAILS
WERE GIVEN AS TO THE TYPE OF OPERATION FORESEEN. IN
THE MEANTIME, THERE HAS BEEN NO APPARENT FURTHER DEVELOP-
MENT ACCORDING TO THE ITALIAN EMBASSY.
HERZ

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, COMMERCIAL BANKS, BANK LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 14 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SOFIA00278
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750055-0248
From: SOFIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750241/aaaabknu.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE A-9220
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 02 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 MAY 2003 by CunninFX>; APPROVED <05 MAY 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN REGULATION OF FOREIGN BANKS
TAGS: EFIN, BU
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006